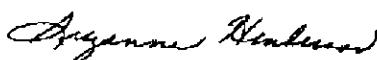


Electronically Recorded

Official Public Records



Suzanne Henderson

Tarrant County Texas

2009 May 20 07:32 AM

Fee: \$ 20.00

Submitter: SIMPLIFILE

D209134178

2 Pages

NOTICE OF CONFIDENTIALITY RIGHTS: A NATURAL PERSON MAY REMOVE OR STRIKE THE FOLLOWING INFORMATION BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SECOND CORRECTION TO OIL, GAS AND MINERAL LEASE
(To Correct Legal Description)

State: Texas
County: Tarrant
Lessors: Daniel J. Sill, a single person
4515 Waldemar
Haltom City, Texas 76117
Lessee: XTO Energy Inc.
810 Houston Street
Fort Worth, Texas 76102
Effective Date: September 25, 2008

On September 25, 2008, Lessors, named above, executed and delivered to Lessee, an Oil and Gas Lease (the "Lease"), recorded as Document No. D208452086 of the Deed Records of the county and state named above. The Lease covers and describes the following lands (the "Lands"):

0.209 acres, more or less, out of the J.W. Elliston Survey, Abstract No. 1654, and being Lot X and Y of J.L. Scoggins Replat of Block 4, W.L. Slate's Riverside Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded thereof in Volume 1463, Page 151, Deed Records, Tarrant County, Texas and being those same lands more particularly described in a Warranty Deed with Vendors Lien dated December 18, 2006 from M. Gene Moore, joined proforma by Verna K. Moore to Daniel J. Sill, recorded in Document No. D206403123, Deed Records, Tarrant County, Texas and thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

The Lease is recognized by Lessors as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessors and Lessee to correct the land description in the Lease to accurately identify the lands covered by the Lease.

For adequate consideration, Lessors and Lessee acknowledge and agree that the description of the Lands covered by and subject to the Lease is corrected so that the

Lease covers the following lands located in the county and state named above (the "Corrected Lands"):

0.468 acres, more or less, out of the J. Walker Survey, Abstract No. 1654, and being Lot X and Y of J.L. Scoggins Replat of Block 4, W.L. Slate's Riverside Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded thereof in Volume 1463, Page 151, Deed Records, Tarrant County, Texas and being those same lands more particularly described in a Warranty Deed with Vendors Lien dated December 18, 2006 from M. Gene Moore, joined proforma by Verna K. Moore to Daniel J. Sill, recorded in Document No. D206403123, Deed Records, Tarrant County, Texas and thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

In conjunction with this correction of the land description, Lessor ratifies, adopts, and confirms the Lease, as corrected, and grants, leases and lets to Lessee and Lessee's successors and assigns the Corrected Lands for the purposes and upon the terms, conditions and provisions contained in the Lease.

This correction to the Lease shall be binding for all purposes on Lessor and Lessee and their respective heirs, personal representatives, successors and assigns.

This Correction is signed by Lessors as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

Lessor:

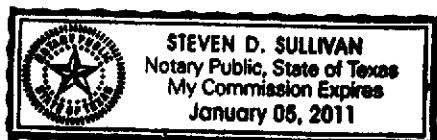


Daniel J. Sill

STATE OF TEXAS }
COUNTY OF TARRANT }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 13rd day of May, 2008, by Daniel J. Sill, a single person


Notary Public, State of Texas